

BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
August 13, 2014

1)--- Meeting called to order @ _____ P.M.

2)--- Roll call and sign-in. Quorum present? Yes ____; No ____

3)--- Read / accept minutes of meeting held July 9, 2014

_____ corrections required for July? Yes ____; No ____.

_____ motion to accept by (____); second by (____)

4)--- Acknowledge Guest(s): guests present _____; No ____

5)--- General Business

6) Old Business:

7)--- New Business:

8)--- Meeting adjourned @ _____ P.M.

_____ motion for adjournment made by _____: seconded by _____.

Discussion on motion ____ Yes; ____ No.

_____ vote on motion ____ Yes; ____ No.

AGENDA ITEM #5

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, _____; seconded by _____.

Vote to adjourn, ____ Yes, ____ No.

Vote approved, ____ Yes, ____ No.

Time of adjournment @ ____ P.M.